

**Minutes
Town of Woodstock
Board of Selectmen
Special Meeting
May 24, 2012**

Present: Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

Others Present: Everett Cowley, John LaRochelle, David Hancock and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve minutes of May 3, 2012 Regular Board of Selectmen meeting

Paquette moved to approve the minutes of May 3, 2012 Regular Board of Selectmen. **The motion carried unanimously.**

3. Open Bids for Catch Basin Cleaning, Equipment Rental, Guardrail Installation and Equipment Auction

Catch Basin Cleaning bids:

Company	Amount
Environmental Services, Inc.	\$45 per basin
Flex Services, LLC	\$69 per basin
Janets Sweeping and Property Care LLC	\$23 per basin
Capital Sweeping Services, Inc.	\$23.50 per basin
Truax Corp.	\$15.10 per basin
Shaw Vac Services LLC	\$25 per basin
HiTech Sweeping & Power Vac LLC	\$22 per basin
American Pipe & Catch Basin Cleaning LLC	\$17.80 per basin
J.V. III Construction, Inc.	\$129.50 per hour

Eaffy moved to award the Catch Basin Cleaning to Truax Corp. in the amount of \$15.10 per basin. **The motion carried unanimously.**

Equipment Rental bids were opened and accepted. Bids were received from the following companies:

Donahue General Contractors, Inc.
Environmental Services, Inc.
Rafferty Industries, Inc.
Able Tool and Equipment
East PBE Inc.
SAS Construction, Inc.
Putnam Welding & Equipment Repair, Inc.
Tyler Equipment
Janets Sweeping and Property Care LLC
Pinecroft Farms, LLC
Costello Industries, Inc.
Donny D's Custom Landscaping, LLC

Hartin Manufacturing & Equipment Co., LLC
J.V. III Construction, Inc.

Eaffy moved to accept all submissions for the equipment rental bid as presented and to leave it to the discretion of the Public Works Director to use the company of his choice when he needs to rent a piece of equipment. **Motion carried unanimously.**

Guardrail Installation bid:

Company	Amount
Total Fence LLC	\$19 per foot installed flex-beam \$250 per Terminal End (New) – No Used Price \$250 per Fishtail End (New) – No Used Price
Guide Rite Installation	\$10.65 per foot installed flex-beam \$50 per Terminal End (New and Used) \$50 per Fishtail End (New and Used)

Paquette moved to award the guardrail installation to Guide Rite out of Waterloo, NY. **Motion carried unanimously.**

Auction Item bids were opened.

Eaffy moved to accept all bids and give discretion to the Public Works Director as long as the amount met the minimum bids requirement. **Motion carried unanimously.**

4. Tax Rebates

Paquette moved to approve a tax rebate to Eric Safin in the amount of \$25.87. **Motion carried unanimously.**

5. Correspondence and Announcements

None.

6. Citizen's Comments

Mr. LaRochelle asked when the auction bids would be awarded. He asked because he was the highest bidder for an item and would like to pick up the item before the weekend so that he could use it. Arrangements were made with him.

Everett Cowley thanked the Board of Selectmen for approving the "Walk of Honor" to be installed in front of the Town Hall. He praised Donny D. for the nice work in installing it. It looks great and more people will see it having it where it is than if it were at the Common. This is something of which the town can be proud. A letter will be sent to Donny D. thanking him for his effort.

7. Adjournment

Eaffy moved to adjourn at 4:40 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk